



State Board of Education Meeting

Tess Elshoff, President – Nancy Hollister, Vice President
Paolo DeMaria, Superintendent of Public Instruction

*This time schedule is approximate and subject to change. Board Materials can be located at <http://education.ohio.gov/State-Board/State-Board-Meetings>

Monday, December 10, 2018

8:30 a.m.

Chapter 119 Hearing

- OAC 3301-57-01 Administering the In-Service Training Program (Rescind)
- OAC 3301-102-01 Purpose – Community Schools (Rescind)

Educators & Student Options Committee – B-004

- Discuss: OAC 3301-23-44 Temporary and Substitute Licenses (Possible Vote)
- Discuss: OAC 3301-24-15 Provisional Educator Licensure for STEM (Possible Vote)
- Discuss: New OAC 3301-24-27 Early College High School Educator License (Possible Vote)
- Discuss: OAC 3301-26-01 Examinations for Educator Licensure (Possible Vote)
- Discuss: OAC 3301-51-11 Preschool Children Eligible for Special Education

Accountability and Continuous Improvement Committee – B-001

- Discuss: Career Technical Planning District Report Card (Possible Vote)
- Discuss: OAC 3301-102-10,11,12 Dropout Prevention Recovery Rules

**Following ESO
& ACI
Committee**

State Board Business Meeting – Room 102

Call to Order: President Elshoff – Room 102

Roll Call: Jack Alsop – Room 102

Executive Session – Room 102

There will be no public business conducted by the Board at this time. The Board will take roll call and immediately move into Executive Session.

Lunch

**Following
Lunch**

Reconvene State Board Business Meeting – Room 102

Welcome and Pledge of Allegiance: Tess Elshoff – Room 102

Education Spotlight: Auglaize Mercer Business Education Alliance – Room 102

Presentation: International Dyslexia Association of Central Ohio – Room 102

State Board of Education Recognition Ceremony – Room 102

Review of Written Reports and Items for Vote – Room 102

Report of the Superintendent of Public Instruction – Room 102

- Strategic Plan Strategies 2,3,10

Recess



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Tuesday, December 11, 2018

- 8:30 a.m. Achievement & Graduation Requirements Committee – Room 102**
- Discuss: Graduation Requirements Update
 - Discuss: Standards and Model Curriculum Update

Reconvene State Board Business Meeting – Room 102

Call to Order: President Elshoff – Room 102

Roll Call: Jack Alsop – Room 102

Approval of Minutes of the November 2018 Meeting – Room 102

Committee Reports – Room 102

- Educators & Student Options Committee
- Accountability and Continuous Improvement
- Achievement & Graduation Requirements Committee
- How Are We Using Data Impact Team
- Wrap Around Services Impact Team
- Alternative Assessments Impact Team

Report Card Recommendations – Room 102

State Board of Education Award Recognition Ceremony – Room 102

Lunch

**Following
Lunch**

Public Participation on Voting Agenda Items – Room 102

(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)

Voting on the Report and Recommendations of the Superintendent of Public Instruction – Room 102 *(A list of items for vote is included at the end of the time schedule)*

**Following
Voting**

Public Participation on Non-Voting Agenda Items – Room 102

(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)

Old Business – Room 102

New Business – Room 102

Once Around – Room 102

Adjourn State Board Business meeting – Room 102



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Voting Agenda*

*Materials for items referenced below can be located here:
<http://education.ohio.gov/State-Board/State-Board-Meetings>

TUESDAY, DECEMBER 11:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY KIMBERLEY H. BURDETT AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY NELL A. HATON-MICICH AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
3. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY AMANDA M. HINES AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
4. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY FLORENT M. LOISY AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JOSEPH W. MILESKI AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE



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6. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JENNIFER L. MOUNTFORD AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
7. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY CONNIE RING AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
8. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY CARIE A. SCAHILL AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
9. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY SAMANTHA A. SNYDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
10. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JACELYN L. TEMPEL AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
11. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY LAURA N. TEMPLIN AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE

ADMINISTRATIVE RULES

12. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-8-01 / PAYMENT OF DEBT CHARGES UNDER THE STATE CREDIT ENHANCEMENT PROGRAM (EXECUTIVE COMMITTEE)
13. RESOLUTION TO APPROVE NO CHANGES TO OHIO ADMINISTRATIVE CODE 3301-52-01/APPROPRIATE USE OF EARLY CHILDHOOD EDUCATION SCREEN AND ASSESSMENT INFORMATION (ACHIEVEMENT & GRADUATION REQ. COMM.)



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- 14.A. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULES 3301-83-01, 3301-83-05, 3301-83-07, 3301-83-09, 3301-83-10, 3301-83-12, 3301-83-15, 3301-83-16, 3301-83-17, 3301-83-18, 3301-83-19, 3301-83-22, AND 3301-83-23; TO ADOPT NO CHANGES TO OHIO ADMINISTRATIVE RULES 3301-83-04, 3301-83-14, AND 3301-83-21; AND TO RESCIND OHIO ADMINISTRATIVE RULE 3301-83-03 (EDUCATORS & STUDENT OPTIONS COMMITTEE)
- 14.B. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-83-24 (EDUCATORS & STUDENT OPTIONS COMMITTEE)
- 15. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-102-09/APPROVING APPLICATIONS FOR NEW INTERNET- OR COMPUTER-BASED COMMUNITY SCHOOLS (EDUCATORS & STUDENT OPTIONS COMMITTEE)

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in December.

SCHOOL PERSONNEL

- 16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE APPLICATION OF HEATHER L. DORSTEN
- 17. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF DEVIONE J. EDWARDS
- 18. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF ANTONIO T. MCBRIDE
- 19. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF MARIAH A. MCCOLLUM
- 20. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR ADOLESCENT TO YOUNG ADULT TEMPORARY TEACHING LICENSE OF JOSEPH J. PETERS
- 21. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF PATRICK T. RHOMBERG
- 22. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR LEAD PROFESSIONAL HIGH SCHOOL TEACHING LICENSE AND FIVE-YEAR LEAD PROFESSIONAL CAREER TECHNICAL TEACHING LICENSE OF ADRIENNE R. SCHMIDT
- 23. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF DAVANZO L. TATE, SR.



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MISCELLANEOUS RESOLUTIONS

24. RESOLUTION TO APPROVE A PARITY INCREASE TO THE ANNUAL COMPENSATION FOR THE DEPUTY SUPERINTENDENT OF PUBLIC INSTRUCTION (EXECUTIVE COMMITTEE)
25. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO DISAPPROVE CRESTWOOD LOCAL SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING NOTRE DAME ELEMENTARY SCHOOL, GEAUGA COUNTY.
26. RESOLUTION TO ADOPT THE LEARNING STANDARDS AND MODEL CURRICULUM IN COMPUTER SCIENCE
27. RESOLUTION TO ACCEPT THE REPORT OF THE CAREER-TECHNICAL PLANNING DISTRICT REPORT CARD WORKGROUP AND ADOPT CAREER-TECHNICAL PLANNING DISTRICT REPORT CARD UPDATES (ACCOUNTABILITY & CONTINUOUS IMPROVEMENT COMMITTEE)
28. MOTION TO APPOINT TEMPORARY CHAIR
29. RESOLUTION TO AUTHORIZE THE SUPERINTENDENT OF PUBLIC INSTRUCTION TO NEGOTIATE SETTLEMENT TERMS WITH MARKEATA A. LEE